IT Strategic Planning Committee
MEETING AGENDA

State Library and Archives, Large Meeting Room, Carson City
September 29, 2004
10:00 AM – 12:00 Noon

10:00 – 10:05   Call to Order, Introduction

10:05 – 10:25   Presentation
- NIC e-government services

10:25 – 10:35   Housekeeping
- Review and approval of the minutes from 08/11/04
- Review and approve updated Charter
- Consent Agenda - NITOC Policies

10:35 – 11:00   Review
- Enterprise IT Strategic Planning Process
- IT Optimization Study

11:00 – 11:25   Updates
- Video Teleconferencing
- E-Payment Project Update
- Large TIR Prioritization Summary Status

11:25 – 11:50   IT Project Prioritizations
- 11:25 – 11:45   Dept of Administration (FY 06/07)
- 11:45 – 11:50   Ranking

11:50 – 11:55   Future Issues/New Business

11:55 – 12:00   Wrap Up

    Set October Meeting Date; Tentative: October 20, 10 AM – 12 Noon
location to be determined;

12:00   Adjourn